

NEXT RESOLUTION NO. 2031

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING AUGUST 12, 2003 7 :30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JULY 22, 2003

B. DEMANDS AND WARRANTS – MONTHS OF JULY AND AUGUST

Recommendation: That the City Council approve Warrants 34065 through 34160 in the amount of \$202,687.64; Supplemental Warrants 070301 through 070303; 33873 through 33886; 33952 through 33967; 34045 through 34056 in the amount of \$458,712.41 for a grand total amount of \$661,400.05 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 25, 2003

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 1, 2003

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. CONTINUED PUBLIC HEARING - PLANNING APPLICATION NO. 29-01; APPLICANT: ROLLING HILLS COVENANT CHURCH (RHCC); LOCATION: 2221 AND 2222 PALOS VERDES DRIVE NORTH

Memorandum from David Wahba, Planning Director, dated August 12, 2003.

Recommendation: That the City Council: 1) Take public testimony specific to the proposed mediation process; 2) Discuss the issues; 3) Close the public hearing; and 4) Direct the City Manager to enter into an agreement with MIG for professional mediation services for the Rolling Hills Covenant Church project.

B. ANTI-GANG ORDINANCE

Memorandum from Greg Grammer, Administrative Analyst, dated August 12, 2003.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Close the public hearing; and 4) Introduce Ordinance No. 626 for first reading.

1. ORDINANCE NO. 626 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADDING CHAPTER 9.06 OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE RELATING TO LOITERING BY CRIMINAL STREET GANGS.

C. CMP CONFORMANCE SELF-CERTIFICATION

Memorandum from Greg Grammer, Administrative Analyst, dated August 12, 2003.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2030 and the 2003 CMP Local Implementation Report.

1. RESOLUTION NO. 2030 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES – AUGUST 4, 2003

B. PARK AND ACTIVITIES COMMISSION MINUTES – AUGUST 5, 2003

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

1. HOWLETT PARK COURT RESURFACING BID RESULTS

Memorandum from Andy Clark, Community Services Director, dated August 12, 2003.

Recommendation: That the Pepper Tree Foundation Board of Directors approve True-Line Surfacing's bids to resurface eight tennis courts and one basketball court in Ernie Howlett Park for a total cost of \$22,450.

RECONVENE CITY COUNCIL MEETING

2. PARK AND ACTIVITIES COMMISSION ITEM FROM MEETING OF AUGUST 5, 2003 – GUIDELINES REGARDING ORGANIZATIONS' ACTIVITIES WHILE PARTICIPATING AT THE CITY'S PUBLIC EVENTS

Memorandum from Andy Clark, Community Services Director, dated August 12, 2003.

Recommendation: That the City Council consider drafting a policy or guidelines regarding organizations' activities while participating at the City's public events in compliance with existing law.

C. FINAL BUDGET AMENDMENT FOR FISCAL YEAR 2002-03

Memorandum from Douglas R. Prichard, City Manager, and Jud Norrell, Finance Director, dated August 12, 2003.

Recommendation: That the City Council approve Budget Amendment No. 3 to increase revenues for all funds for Fiscal Year 2002-03 by a total of \$117,846 and to increase appropriations in the operating and capital projects accounts for all funds for Fiscal Year 2002-03 by a total of \$73,400.

D. STREET RESURFACING PROJECT AUTHORIZATION TO SOLICIT BIDS

Memorandum from Samuel R. Wise, Assistant City Manager, dated July 29, 2003.

Recommendation: That the City Council authorize the solicitation of bids for the Fiscal Year 2003-04 Street Resurfacing Project.

E. DEEP VALLEY DRIVE MASTER PLAN (PA-21-03)

Memorandum from David Wahba, Planning Director, dated August 7, 2003.

Recommendation: That the City Council review the presentation from the Master Plan consultant.

10. OLD BUSINESS

NONE

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other

Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. INTERSECTION OF HAWTHORNE BOULEVARD/SILVER SPUR ROAD

Memorandum from Samuel R. Wise, Assistant City Manager, dated July 29, 2003.

Recommendation: That the City Council receive and file this report.

14. CLOSED SESSION

NONE

15. ADJOURNMENT